



City of Scottsdale Human Services Commission Regular Meeting

SUMMARIZED MEETING MINUTES

5:30 P.M., Thursday, April 28, 2011
Paiute Neighborhood Center – Building 2, Room 3
6535 E. Osborn Road
Scottsdale, AZ 85251

Call to Order

Acting Chair Zubia called the meeting to order at 5:30 p.m.

Roll Call

Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

PRESENT: Acting Chair: Raoul Zubia
Commissioners: Judy Keane, Enid Seiden, Dustin Thomas

ABSENT: Katherine Weaver, Steven Rosenberg, Donald Nordlund

STAFF PRESENT: Bill Murphy, Kathy Breen, Cindy Ensign, Valerie Kime-Trujillo, Kasey Moyers, Phil Hershkowitz, Janie Wilkey

1. Approval of the March 24, 2011 Minutes – Regular Meeting

Commissioner Keane moved to approve the minutes and Commissioner Seiden seconded the motion. Approved 4-0.

2. Intergovernmental Agreement with Maricopa County for Community Action Program at Vista del Camino

Kathy Breen, Human Services Manager, Vista del Camino Community Center, presented the Intergovernmental Agreement with Maricopa County for the Community Action Program at Vista del Camino. This is an annual agreement with the County re-authorizing terms to operate the Community Action Program, and to provide related funding and services for Scottsdale residents in crisis and those experiencing

homelessness in Scottsdale. This will be on the agenda for the City Council on May 3rd for formal approval.

Commissioner Seiden moved to approve the Intergovernmental Agreement and Commissioner Keane seconded the motion. Approved 4-0.

3. Staff and Commission Updates

As time permitted, staff updated the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

Bill Murphy, Community Services Executive Director, gave an update on recent and upcoming City Council and Budget Review Commission meetings.

Kathy Breen, Human Services Manager at Vista del Camino Community Center, gave an update on the success story of Ranette, a recent graduate of the FSS program and also on various activities at Vista del Camino including the first Community Navigator's Training program; the first Nutritional Cooking/Eating class for teens; the P.E.T. Pantry and the retirement of two longtime employees.

Valerie Kime-Trujillo, Human Services Manager at Paiute Neighborhood Center, gave an update on recent activities at the Paiute Center, including the Partners for Paiute Annual Breakfast; Family Read Aloud Night; special events for the youth including Earth Day, El Dia de los Ninos and Strong Bodies/Good Health; Scottsdale Center for the Arts International Carnival featuring a short play about the Five Senses; taxaide by AARP; the Annual Volunteer Appreciation Luncheon and the Summer Youth/Teen Program, which is currently has a waiting list for scholarships.

Kasey Moyers, Human Services Manager at Via Linda Senior Center, gave an update on activities at both Granite Reef Senior Center and Via Linda Senior Center, including the Entertainment Extravaganza (senior talent show) held at the Scottsdale Center for the Arts. Service learning students and social workers assisted over 20 seniors at three different senior living facilities; the annual Senior Prom; Annual Volunteer appreciation breakfast and celebration; the Annual Pen Pal luncheon and the Beat the Heat program for the upcoming summer to assist low to moderate income residents.

Cindy Ensign, Human Services Planning/Budget Specialist, gave an update on the status of the Lucky Ducky Derby donations. Scottsdale is currently in 4th place.

Bill Murphy reviewed the upcoming Tour Agenda to funded agencies scheduled for Thursday, May 12th, 3-7:00 pm and asked for comments/suggestions to the Agenda. Kathy Breen will confirm suggested changes with the agencies and update the Agenda.

Bill Murphy led a discussion on the Retreat scheduled for May 26, 2011 to discuss the funding process and the 11/12 Agenda Planning and Review.

4. Open call to the Public (A.R.S. §38-431.02)

Acting Chair Zubia asked for public comment. There were no replies.

5. Adjournment

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Janie Wilkey
Administrative Secretary

*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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This information is available in an alternate format upon request.